



CITY OF MENOMONEE
COUNCIL MEETING
CITY COUNCIL CHAMBERS
7:00 PM
Monday – November 6, 2017



Dunn County Government Center
800 Wilson Ave
3rd Floor – South Wing

AGENDA

Pledge of Allegiance

1. Roll Call & Special Recognitions

- A. Introduction of United Way of Dunn County Executive Director Ashley DeMuth

2. Approval of Minutes

3. Public Hearings

- A. Order to remove diseased Dutch Elm and Oak Wilt trees at various location throughout the city

4. Public Comments

5. Unfinished Business

- A. See 3.A above – discussion and possible motion of action

6. New Business

- A. Proposed resolution authorizing the submittal of a \$500,000 Board of Commissioners of Public Lands loan application to fund TID #15 project costs - discussion and possible resolution adoption
- B. Proposed Section 7-1-2 ordinance amendment relating to encroachments (parklets) in the public right-of-way – discussion and possible ordinance adoption
- C. Proposed section 1-5-1(e) ordinance amendment changing the location of the Ward #6 and 18th Supervisory District voting location – discussion and possible ordinance adoption
- D. Request of Special Olympics Wisconsin to use Water Park Beach for the annual Polar Plunge from Feb. 8 – 10, 2018 – discussion and possible motion authorizing
- E. Proposed 2018 Police Sergeants Association and City collective bargaining agreement – discussion and possible motion approving
- F. Continued review of the preliminary 2018 city general fund operating and debt service budgets – discussion and possible motion of action

G. Appointments to various Boards and Commissions including the Library Board – discussion and possible motion of appointment

H. Budget Transfers

7. Mayor's Report

8. Communications and Miscellaneous Business

9. Claims

10. Licenses

A. Normal license list

11. Closed Session - None

12. Return to Open Session - None

13. Adjourn

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.